By William

SB. No.416

A BILL TO BE ENTITLED

AN ACT

vesting the control and management of Stephen F. Austin State College in a Board of Regents created by this Act; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. (a) The control and management of Stephen F. Austin State College is vested in a board of nine regents, appointed by the governor with the advice and consent of the Senate.

(b) Except for the initial appointees, members hold office for terms of six years expiring on January 31 of odd-numbered years. In making the initial appointments, the governor shall designate two for terms expiring in 1971, two for terms expiring in 1973, and two for terms expiring in 1975. Any vacancy shall be filled by appointment for the unexpired portion of the term.

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Sec. 2. Each member of the board shall be a citizen of the State of Texas and shall take the constitutional oath of office.

Sec. 3. The board shall conduct its first meeting at a time and place designated by the governor. At its first meeting, the board shall organize by electing a chairman and any other officer deemed necessary, and it shall enact bylaws, rules, and regulations necessary for the successful management and operation of the university. As soon as possible after organizing, the board shall select a president.

Sec. 4. The board shall cause accurate and complete minutes of its meetings to be maintained. The minutes shall be open to the

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public for inspection at the university during regular business hours and certified copies of the minutes shall be furnished to anyone on payment of a fee set by the board.

Sec. 5. The board may sue and be sued in the name of the university. Venue shall be in either Nacogdoches or Travis County. The university may be impleaded by service of citation on its president and legislative consent to switch accounts the university is ident, and legislative consent to suits against the university is granted.

Sec. 6. Members of the board shall serve without pay, but shall be reimbursed for their actual expenses incurred in attending the work of the board, subject to the approval of the chairman of the board.

The board shall hold an annual meeting on the campus Sec. 7. of the university during the month of April, and at other times and

places as scheduled by the board or designated by its chairman.

Sec. 8. The board shall make reports to the coordinating board as required in Section 23 of the Higher Education Coordinatling Act of 1965.

Sec. 9. The board of regents created by this Act shall exercise the same powers, duties, and responsibilities concerning Stephen F. Austin State College as were formerly exercised by the Board of Regents, State Senior Colleges.

Sec. 10. The importance of this legislation and the crowded

condition of the calendars in both Houses create an emergency and an imperative public necessity that the Constitutional Rule requiring bills to be read on three several days in each house be suspended, and this Rule is hereby suspended; and that this Act take effect and be in force from and after its passage, and it is so enacted.

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Austin, Texas

April 10, 19 69

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No. 416, have had the same
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Modre Chairman
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BILL ANALYSIS

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PURPOSE OF THE BILL:

- L. S.B. 416 proposes to establish a Board of Regents for control and management of Stephen F. Austin State College, with powers to elect a chairman and any officers necessary, to enact bylaws, rules and regulations necessary, and select a president.
- 2. TERMSoof Officer SIX YEARS for the NINE MEMBERS (Section 1b)
- 3. MINUTES OF THE BOARD ARE OPEN TO THE PUBLIC DURING REGULAR BUSINESS HOURS (Section 4)
- 4. Board may sue and be sued, with wenue in Nacogdoches or Travis Countie
- 5. Members of Board of reimbursed for actual expenses.
- 6. Annual meeting on campus during month of April, with other meetings at other places designated by the chairman.
- 7. Same powers and dutyes as formerly exercised by Board of Regents of State Senior Colleges over Stephen F. Austin STATE College.
- 8. Section 10: Emergency clause.

Bennie Bock Senate S₊ate Affai**s**s.

S. B. No. 416

By: Wilson

A BILL TO BE ENTITLED:

AN ACT

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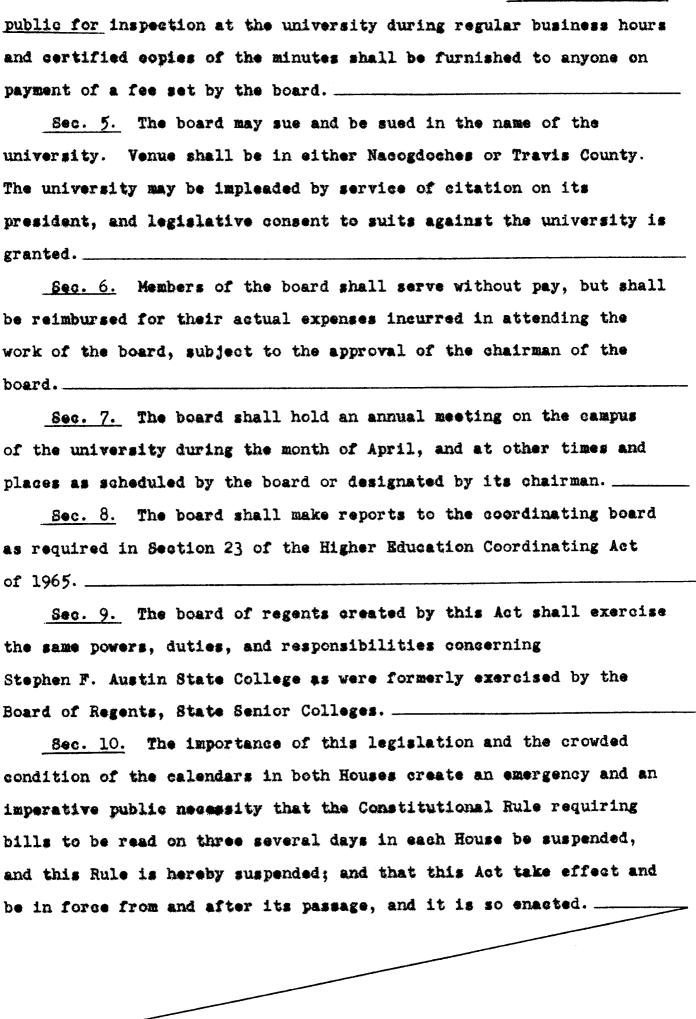
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FORM A

(For favorable and unfavorable reports on bills and resolutions, where no committee amendments are recommended.)

COMMITTEE REPORT

When this form is used for a simple or concurrent resolution the comma after "pass" should be a changed to a period and

the remaining words stricken out because resolutions are printed in the Journal when first introduced.)

FORM B

(For favorable reports on bills where committee amendments other than "committee substitutes" are recommended; and for resolutions where committee amendments, including complete substitutes, are recommended.)

COMMITTEE REPORT

	Date $3 - 9 - 69$
HON. G. F. (GUS) MUTSCHER	
Speaker of the House of Representatives.	
Sir:	
We, your Committee on Higher Ed	ducation to whom was
referred S.B. No. 416	ducation, to whom was
and beg to report back with recommendation that it	do pass, as amended, and be printed. Chairman.
(In the case of simple and concurrent resolutions the word printed in the Journal when they are fir t introduced.	is "and be printed" should be stricken out since resolutions are
The word "not" should be inserted before "printed" only in ordered not printed, which is customary for local bills.)	case of a local bill reported favorably with amendments and

By Hinson

Committee Amendment No. 1

AMEND SB 416 by striking out all the provisions in Section 1 (b) and by inserting in lieu thereof the following: "Section (b) except for the initial appointees, members of the Board shall hold office for terms of six (6) years expiring on January 31 of odd-numbered years. In making the initial appointments, the Governor shall designate two for terms expiring in 1971, two for terms expiring in 1973, and two for terms expiring in 1975. Any vacancy shall be filled by appointment for the unexpired portion of the term. Not more than two (2) members of said Board of Regents shall be appointed from or be a resident of any one (1) State Senatorial District, and no member of the said board may be appointed from or be a resident of the County in which the University is located."

MAY 16 1969

READ AND ADOP ALLMATIVES

COMMITTEE AMENDMENT

AN ACT

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

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- Sec. 6. Members of the board shall serve without pay, but shall be reimbursed for their actual expenses incurred in attending the work of the board, subject to the approval of the chairman of the board.
- Sec. 7. The board shall hold an annual meeting on the campus of the university during the month of April, and at other times and places as scheduled by the board or designated by its chairman.
- Sec. 8. The board shall make reports to the coordinating board as required in Section 23 of the Higher Education Coordinating Act of 1965.
- Sec. 9. The board of regents created by this Act shall exercise the same powers, duties, and responsibilities conserning Stephen F. Austin State College as were formerly exercised by the Board of Regents, State Senior Colleges.
- Sec. 10. The importance of this legislation and the crowded condition of the calendars in both Houses create an emergency and an imperative public necessity that the Constitutional Rule requiring bills to be read on three several days in each House be suspended, and this Rule is hereby suspended; and that this Act take effect and be in force from and after its passage, and it is so enacted.

Lieutenant Gevernor

Speaker of the House

I hereby certify that 8. B. No. 416 passed the Senate on April 22, 1969, by the following vote: Yeas 25, Nays 5; Nay 26, 1969, Senate concurred in House amendment by a viva voce vote.

Secretary of the Senate

I hereby certify that S. B. No. 416 passed the House on May 16, 1969, with amendment, by the following vote:
Yeas 142, Nays O.

Chief Clerk of the House

Approved:

6-21-69 Vetoed

FILED IN THE OFFICE OF THE SECRETARY OF STATE

JUN 21 1969

Secretary of State

PROCLAMATION-

BY THE

Covernor of the State of Texas

41-1332

TO ALL TO WHOM THESE PRESENTS SHALL COME:

June 21, 1969

I disapprove, veto, and am filing with the Secretary of State Senate Bill 416, for the following reasons:

Pursuant to Attorney General's opinion No. m-422 "the provisions of Senate Bill 416, Acts of the 61st Legislature, Regular Session, 1969, creating a Board of Regents for Stephen F. Austin State College provides for a nine-member board and a six-member board. Its provisions, therefore, are so inharmonious and conflicting as to render such provisions void.

Senate Bill 416 was received May 30, 1969, less than ten days prior to the adjournment of the Regular Session of the 61st Legislature. In accordance with Article IV, Section 14 of the Texas Constitution, I am filing this proclamation together with the bill, in the office of the Secretary of State.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused the Seal of State to be affixed hereto at Austin, this the 21st day of June, A. D., 1969.

PRESTON SMITH

GOVERNOR OF TEXAS

By the Governor:

Secretary of State

FILED IN THE OFFICE OF THE SECRETARY OF STATE

JUN 21 1969

Secretary of State

S.B.	W. 1116
SIR.	No.

Ву	Wil	sor

A BILL TO BE ENTITLED:

AN ACT vesting the control and management of S.F.A.
in Board of Regents; and declaring an emergency.

MAR 3 1969 MAR 1 0 1969 APR 1 0 1969	Read, referred to Committee on State Reported favorably.
	Reported adversely, with favorable Committee Substitute; Committee Substitute read first time.
	Ordered not printed
APR 221969	Senate and Constitutional Rules to permit consideration suspended by
	unanimous consent.
	yeas, nays.
	To permit consideration, reading and passage, Senate and Constitutional Rules suspended by vote of
APR 221969	Read second time and { ordered engrossed. passed to third reading.
	Caption ordered amended to conform to body of bill.
APR 221969	Senate and Constitutional 3-Day Rules suspended by vote of 26 yeas, 3 nays to place bill on third reading and final passage.
APR 221969	Read third time and passed by { 25 yeas, 5 nays.

Charles Schnabel
Secretary of the Senate

OTHER ACTION:



APR 2 196

5.B. 416

Received from the Senate.

Chief Clerk, House of Representatives

READ 1ST TIME

AND REFERRED TO COMMITTEE ON

LAW ESCULATION

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Chief Clerk, House of Representatives



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MAY 16 1969

Motion to suspend all necessary rules to consider, prevailed by our yote

Dorethy Hallman

Chief Clerk, House of Representatives

MAY 5 1969 REPORT

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REPRESENTATIVES

REPORTED FAVORABLY SENT TO PRINTER MAY 1 6 1969 Read third reading third reading Chief Clippers (Printer Printer Print

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Chief Clerk, House of Representatives

PRINTED, DISTRIBUTED AND

REFERRED TO COMMITTEE ON MAY 13

(Date)

PRINTED, DISTRIBUTED AND

REFERRED TO COMMITTEE ON MAY 5 1969

RULES 1: 30 PM, MAY 5 (Date)

MAY $1_{3\cdot 1969}^{3\cdot 1969}$ reported favorably as amended. Sent to printer

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MAY 1 6 1969 RETURNED TO SENATE

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FROM HOUSE
with amendment

Wilson

Received Received